THE MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON MAY 21st, 1942.

Pres. Kircher called the meeting to order at 8:30 PM.

The Secy. read the minutes of the previous meeting which were approved as read. Roll was then called which revealed 25 members and 5 visitors a total of 30 men present.

Pres. Kircher then read an Air Mail letter and a later wire from Mr. G. M. Sellar who is interested in interviewing applicants for long range CW monitoring positions at a salary between $2000 and $3200 per year. For full particulars see the Secy.

Pres. Kircher at this time inqisitioned Mr. Joseph H. Stevens, W9GAH, who has been an amateur since 1928. Joe was unanimously voted into the Club.

GEO. RUGER READ THE AMENDMENT TO ARTICLE SIX OF THE ARTICLES OF ORGANIZATION INVOLVING THE CLASSES OF MEMBERSHIP IN THE MRAC. RATHER THAN AMEND THE ARTICLES OF ORGANIZATION IT WAS DECIDED TO AMEND THE BYLAWS Art 2 Sec 12 OF THE CLUB AND ACCOMPLISH THE SAME PURPOSE AND AVOID ANY LEGAL ENTANGLEMENTS.

THESE ARTICLES PROVOKED MUCH DISCUSSION AMONG THOSE PRESENT AND FINALLY GEO. RUGER MOVED AND WENDEL CIGANEK SECONDED THE MOTION THAT THESE ARTICLES AS AMENDED BECOME A PART OF THE BYLAWS AND THE MOTION WAS CARRIED 21 TO 4.

MR. CIGANEK SUGGESTED THAT THE MEMBERS CONSIDER ONLY ACTIVE MEMBERS WHEN NOMINATING NEW CLUB OFFICERS.

TEN MEN ACCEPTED THE NOMINATION AS CLUB OFFICERS FOR THE 1942-1943 SEASON OF THESE SEVEN WERE ELECTED BY SECRET BALLOT, AFTER MR. PLITZKO MOVED AND MR. MEYER SECONDED THE MOTION THAT NOMINATIONS CEASE.

AFTER SOME DELIBERATION THESE SEVEN ELECTED THE FOLLOWING OFFICERS:

Votes Cast as follows -

20 — MR. NORMAN BARNES W9CDY , PRESIDENT
19 — MR. FRED ZOLIN W9ONY ; VICE PRESIDENT
21 — MR. JOHN SCARVACI W9GIL SECRETARY
14 — MR. RAY BEHMKE W9DJC , TREASURER
MR. ERWIN KREIS W9HRM , BUSINESS MANAGER AND LIFE MEMBER OF THE MRAC

THE FOLLOWING CONSTITUTE THE REMAINING MEMBERS OF THE BOARD OF DIRECTORS:

25 — MR CLARENCE CRAPO W9VD
22 — MR. GEO. RUGER W9VWG
26 — MR. EMIL FELBER W9RH

PRES. KIRCHER ANNOUNCED MAY 28TH AS THE DATE OF THE INSTALLATION OF THESE NEW OFFICERS AND THE NIGHT OF THE ANNUAL FREE RAFFLE.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED FOR RAGCHEWING AT 9:45 PM.

RESPECTFULLY SUBMITTED,

R. H. Burrows SECY.